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Message Text

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PAGE 01 JIDDA 05233 241055Z

10
ACTION EB-07

INFO OCT-01 NEA-10 ISO-00 CIAE-00 INR-07 NSAE-00 /025 W
---------- 049388
R 240845Z JUL 75
FM AMEMBASSY JIDDA
TO SECSTATE WASHDC 1943
INFO USDOC WASHDC

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E.O. 11652: N/A
TAGS: BDIS
SUBJECT: TRADE COMPLAINT AGAINST RICHARD KASSATLY OF IDK

1. THE BUGSHAN COMPANY HAS NOTIFIED THE EMBASSY THAT MR. RICHARD KASSATLY HAD APPROACHED THEIR COMPANY REPRESENTING HIMSELF TO BE AN OFFICIAL REPRESENTATIVE OF KMS INDUSTRIES, INC. KMS OFFICER, LOUIS B. YOUNG, INFORMED THEM THAT KASSATLY IS NOT AN EMPLOYEE OF KMS.

2. KASSATLY'S BUSINESS CARD SHOWS HIM TO BE THE CHAIRMAN OF IDK, CURRENCY ARBITRATORS, INTERNATIONAL AND NATIONAL BANKING. ADDRESS: 1629 K STREET, N.W. WASHINGTON, D.C., 20006. TELEX: 248630 IDK-UR. TEL: 202-296-0965.

3. MR. AHMAD BANKHAR OF THE BUGSHAN CORPORATION STATED THAT KASSATLY IS NOT NOW, NOR HAS HE EVER BEEN, A REPRESENTATIVE OF BUGSHAN.

4. FYI MR. LOUIS B. YOUNG, VICE PRESIDENT OF KMS, WITNESSED KASSATLY PHOTOCOPY PRIVATE BUGSHAN CORRESPONDENCE WITHOUT THE KNOWLEDGE OR PERMISSION OF THE BUGSHANS. MR. YOUNG INFORMED BUGSHANS WHO THEN VISITED CHARGE, HUME HORAN, TO ASK THAT EMBASSY CONVEY THIS INCIDENT TO THE APPROPRIATE OFFICIALS IN THE UNITED STATES TRADE CIRCLES.

5. ACTION REQUIRED: EMBASSY REQUESTS DEPARTMENT ADVISE
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PAGE 02 JIDDA 05233 241055Z

KNOWLEDGE KASSATLY AND IDK.

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HORAN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
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Draft Date: 24 JUL 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ShawDG
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Executive Order: N/A
Errors: N/A
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Handling Restrictions: n/a
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Review Content Flags:
Review Date: 20 AUG 2003
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EO Systematic Review
06 JUL 2006

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